

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-153

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONSULTANT AGREEMENT WITH TUSA CONSULTING SERVICES PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL RADIO COMMUNICATION SERVICES WILL BE RENDERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ANY ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County, through the Clayton County Department of Information and Technology uses 700/800MHz trunked radio technologies and VHF/UHF conventional radio systems; and

WHEREAS, said systems are encountering obsolescence of critical radio infrastructure components and federal initiatives structured toward standards - based APCO Project 25 network solutions; and

WHEREAS, the County has been in the process of converting to a 700MHz Project 25 radio communication system; and

WHEREAS, the Department of Information and Technology requires assistance with the Motorola Factory Staging Acceptance Test in Schaumburg, Illinois that is scheduled to take place during the period of June 16-21, 2013; and

WHEREAS, TUSA Consulting Services has the resident expertise to provide such assistance to assure successful user-transparent conversions; and

WHEREAS, all costs of these services will be covered by funds from the 2009 SPLOST; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering into the Consultant Agreement with TUSA Consulting Services for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Consultant Agreement with TUSA Consulting Services providing for the terms and conditions under which professional radio communications services will be rendered to the County in connection with the Motorola Factory Staging Acceptance Test. The Consulting Agreement is attached hereto. The Board also authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Finally, the Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be necessary under the terms of the Agreement.

Section 2. This Resolution shall be effective upon its approval by the Board of Commissioners.


SO RESOLVED, this the 11<sup>th</sup> day of June, 2013.

SIGNATURES ON THE FOLLOWING PAGE

CLAYTON COUNTY BOARD OF COMMISSIONERS



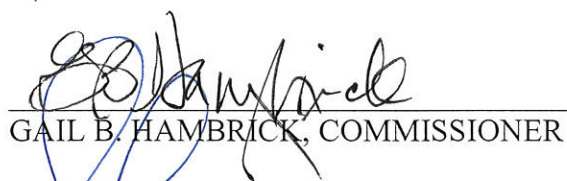
JEFFREY E. TURNER, CHAIRMAN



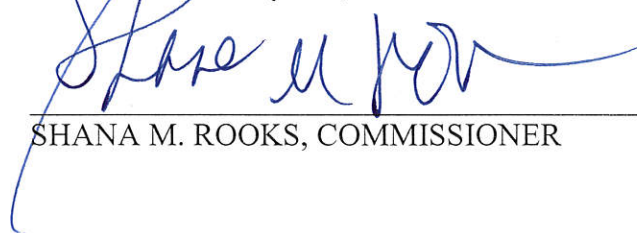
MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK